

## **Arizona School Facilities Board Minutes (Wednesday, March 4, 2020, 10:00 AM)**

Generated by Dave Cherry on Thursday, March 5, 2020

### **Members present**

Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

### **Staff present and included in Minutes:**

Andy Tobin, Matt Hanson, Megan Rose, Nicole Sorenson, Kerry Campbell, Debra Sterling, Amber Peterson, Katie Robinson, Dave Cherry, David Kennon, Carlos Monreal, Abhi Gandhi, Debora Norris, Stephanie Vassar, and Mary Morrison.

### **Meeting called to order at 10:05 AM**

#### **A. OPENING OF MEETING**

Procedural: 1. Call to Order

SM called meeting to order at 10:05 AM

Procedural: 2. Roll Call

DC called roll, all voting board members were present except for Sandy Williams who was absent.

#### **Procedural: 3. Board Member Recusals**

**ST: Recused from Projects D42 and F3 because he is an employee of Mesa Unified. ST stated reason for conflict to the public.**

**HL: Recused from Project F2 because her company is a vendor on this project with Deer Valley Unified. HL stated reason for conflict to the public.**

#### **B. MINUTES**

Action, Minutes: 1. Minutes of February 12, 2020

Board approval of the Minutes of February 12, 2020

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

#### **C. DIRECTOR'S REPORT**

Discussion: 1. Appointment of Vice-Chairman

SM: Announced appointment of Robert Rice as Vice-Chair of the School Facilities Board.

Information: 2. Benson Unified K-4 Ribbon Cutting

AT: Shared information about ribbon cutting in Benson on February 26, 2020. Thanked the board and staff for making the new school in Benson a reality. Stated he was grateful to be present at this event.

AT: Shared with the board that Dave Cherry would be leaving the SFB on March 6, 2020 and had transitioned to the PIO position with the Arizona State Land Department starting on March 9, 2020. Stated that all future SFB communications are to go through Megan Rose who acknowledged herself to the board and public.

Information: 3. Update on Legacy Closeouts

AT: Explained how ADOA is working with SFB staff regarding legacy projects and asked MH to explain further.

MH: Talked about how ADOA is assisting SFB staff in closing out legacy projects. Stated that in last three weeks, SFB staff has closed out 50 Legacy projects which de-obligated approximately \$400,000 of BRG funding and put this amount back into the BRG fund. Stated that during this same time period, and in addition to the 50 previously mentioned, SFB Staff closed out 132 additional non-Legacy projects which de-obligated approximately for \$1.3 Million of BRG funding and put this amount also back into the BRG fund.

Information: 4. Update on Minimum Adequacy Guidelines Rulemaking

AT: Thanked staff for getting MAG updates started and asked ADOA legal counsel Nicole Sorenson and Chair of Governor's Rules Committee to address the board.

NS: MAG updates would qualify for expedited rule making, changes would be effective upon approval of Rules Committee. Public comments would need to be gathered and addressed. Final changes after public comment would be formulated into a set of final rules. Rules Committee would hold a study session to review final rules. One week later updated MAG rules would be voted on and become immediately effective.

CW: Asked why MAG can be expedited?

NS: Stated because of rules and policy when an update makes a clarification or improvement.

#### **D. CONSENT AGENDA - Executive Authorities**

Action (Consent): 1. Approval of Consent Items - Executive Authorities

Resolution: Motion to approve Consent Agenda Items - Executive Authorities

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 2. Washington Elementary ID6994 067BRG EA Critical - Roofing (Liaison: Morrison) Award Amount: \$10,806 Application Date: 9/6/2019

Resolution: Board ratification that Washington Elementary be awarded \$10,806 in Building Renewal Grant funding for minor roofing repairs on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Cholla Middle School (project number 070406124-9999-067BRG). This includes \$982 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 3. Willcox Unified ID8524 016BRG EA Critical - Roofing (Liaison: Monreal) Award Amount: \$3,910 Application Date: 2/6/2020

Resolution: Board ratification that Willcox Unified be awarded \$3,910 in Building Renewal Grant funding to assess the condition of the roofs on Building(s) 1001, 1002, 1004, 1005, 1006, 1007, 1009, and 1010 at Willcox Middle School (project number 020213102-9999-016BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 4. Willcox Unified ID8525 017BRG EA Critical - Roofing (Liaison: Monreal) Award Amount: \$3,910 Application Date: 2/24/2020

Resolution: Board ratification that Willcox Unified be awarded \$3,910 in Building Renewal Grant funding for roofing assessment on Building(s) 1001, 1002, 1004, 1005, 1006, 1007, 1009, 1010, 1011, 1012, 1013, 1014, 1019, 1024, and 1025 at Willcox High School (project number 020213201-9999-017BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 5. Willcox Unified ID8528 018BRG EA Critical - Roofing (Liaison: Monreal) Award Amount: \$3,910 Application Date: 1/30/2020

Resolution: Board ratification that Willcox Unified be awarded \$3,910 in Building Renewal Grant funding to assess roofs on all Building(s) at Willcox Elementary School (project number 020213101-9999-018BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 6. Palominas Elementary 025BRG Supplemental EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$6,930 Application Date: 11/8/2019  
Resolution: Board ratification that Palominas Elementary be awarded an additional \$6,930 in Building Renewal Grant funding to remove ceilings in Buildings 1001 and 1002 at Palominas Elementary School (Project Number 020349101-9999-025BRG). This includes \$1,155 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 7. Palominas Elementary 025BRG Supplemental EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$4,000 Application Date: 11/8/2019  
Resolution: Board ratification that Palominas Elementary be awarded an additional \$4,000 in Building Renewal Grant funding for professional services to repair/replace failed trusses on Buildings 1001 and 1002 at Palominas Elementary School (Project Number 020349101-9999-025BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 8. Toltec Elementary 016BRG Supplemental EA Critical - Surfaces (Liaison: Kennon) Award Amount: \$1,811 Application Date: 5/30/2019  
Resolution: Board ratification that Toltec Elementary be awarded an additional \$1,811 in Building Renewal Grant funding to repair the stucco on Building 1001 at Arizona City Elementary (formerly Toltec Elementary School) (Project Number 110422102-1001-016BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 9. Amphitheater Unified ID6943 036BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$10,900 Application Date: 8/23/2019  
Resolution: Board ratification that Amphitheater Unified be awarded \$10,900 in Building Renewal Grant funding to replace the 5-ton HVAC unit serving Building 1033 at Amphitheater High School (project number 10021081-1033-036BRG). This includes \$991 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 10. Buckeye Elementary ID7064 016BRG EA Critical- HVAC (Liaison: Vassar) Award Amount: \$17,697 Application Date: 9/23/2019

Resolution: Board ratification that Buckeye Elementary be awarded \$17,697 in Building Renewal Grant funding to replace the 10-ton HVAC unit on Building(s) 1001 at Sundance Elementary (project number 070433105-1001-016BRG). This includes \$1,609 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 11. Buckeye Elementary ID7363 017BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$6,316  
Application Date: 12/9/2019

Resolution: Board ratification that Buckeye Elementary be awarded \$6,316 in Building Renewal Grant funding to replace a water heater on Building(s) 1001 at Westpark (project number 070433103-1001-017BRG)). This includes \$600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 12. Casa Grande Elementary ID8564 096BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$10,350  
Application Date: 2/7/2020

Resolution: Board ratification that Casa Grande Elementary be awarded \$10,350 in Building Renewal Grant funding to repair the underground cold water loop serving Building(s) 1001, 1002, 1003, 1004, and 1005 at Cactus Middle School (project number 110404110-9999-096BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 13. Clarkdale-Jerome Elementary ID8603 010BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$29,659  
Application Date: 2/21/2020

Resolution: Board ratification that Clarkdale-Jerome Elementary be awarded \$29,659 in Building Renewal Grant funding to replace heating units in the gym and kitchen on Building 1004 at Clarkdale-Jerome Elementary School (project number 130403101-1004-010BRG). This includes \$2,685 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 14. Crane Elementary ID8542 073BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$1,896  
Application Date: 2/3/2020

Resolution: Board ratification that Crane Elementary be awarded \$1,896 in Building Renewal Grant funding for 2ea 10-ton HVAC compressors on Building(s) 1001 at Mesquite Elementary (project number 140413130-1001-073BRG). This includes \$400 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review

with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 15. Crane Elementary ID8543 072BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$3,212 Application Date: 2/4/2020

Resolution: Board ratification that Crane Elementary be awarded \$3,212 in Building Renewal Grant funding to purchase a walk-in evap coil on Building(s) 1001 at Mesquite Elementary (project number 140413130-1001-072BRG). This includes \$400 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 16. Fredonia-Moccasin Unified ID7332 011BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$4,030 Application Date: 11/26/2019

Resolution: Board ratification that Fredonia-Moccasin Unified be awarded \$4,030 in Building Renewal Grant funding to replace two heaters on Building(s) 1001 at Fredonia High School (project number 030206203-1001-011BRG). This includes \$360 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 17. Holbrook Unified ID8479 011BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$7,585 Application Date: 1/22/2020

Resolution: Board ratification that Holbrook Unified be awarded \$7,585 in Building Renewal Grant funding to replace a compressor on Building(s) 1003 at Holbrook Junior High School (project number 090203106-1003-011BRG). This includes \$500 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 18. Isaac Elementary ID6620 019BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$25,335 Application Date: 4/29/2019

Resolution: Board ratification that Isaac Elementary be awarded \$25,335 in Building Renewal Grant funding to replace (3) 5-ton Package HVAC units on Building(s) 1001 at Isaac Middle School (project number 070405101-1001-019BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an

estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 19. Lake Havasu Unified ID8428 113BRG EA Critical - HVAC (Liaison: Monreal) Award Amount: \$4,112  
Application Date: 1/6/2020

Resolution: Board ratification that Lake Havasu Unified be awarded \$4,122 in Building Renewal Grant funding to replace the hanging heater on Building(s) 1005 at Lake Havasu High School (project number 080201207-1005-113BRG). This includes \$375 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 20. Litchfield Elementary ID6744 042BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$8,415  
Application Date: 6/26/2019

Resolution: Board ratification that Litchfield Elementary be awarded \$8,415 in Building Renewal Grant funding to replace a 7.5-ton HVAC unit on Building(s) 1002 at Scott L Libby Elementary School (project number 070479102-1002-042BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 21. Litchfield Elementary ID6818 044BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$7,675  
Application Date: 6/26/2019

Resolution: Board ratification that Litchfield Elementary be awarded \$7,675 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1001 at Corte Sierra Elementary (project number 070479108-1001-044BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 22. Litchfield Elementary ID6819 045BRG EA Critical - HVAC (Liaison: Vassar) Award Amount \$15,190  
Application Date: 11/25/2019

Resolution: Board ratification that Litchfield Elementary be awarded \$15,190 in Building Renewal Grant funding to replace two 5-ton HVAC units on Building(s) 1004 and 1006 at Wigwam Creek Middle School (project number 070479107-9999-045BRG). This includes \$1,040 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 23. Litchfield Elementary ID7367 056BRG EA Critical - HVAC (Liaison: Vassar) Award Amount \$7,742

Application Date: 12/9/2019

Resolution: Board ratification that Litchfield Elementary be awarded \$7,742 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1001 at Dreaming Summit Elementary (project number 070479109-1001-056BRG). This includes \$820 in contingency that will only be used with SFB staff written approval. The district contribution is \$1,318 due to excluded space or 15%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 24. Litchfield Elementary ID7368 059BRG EA Critical - HVAC (Liaison: Vassar) Validation Amount \$8,795

Application Date: 1/21/2020

Resolution: Board ratification that Litchfield Elementary be awarded \$8,795 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1004 at Wigwam Creek Middle School (project number 070479107-1004-059BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 25. Murphy Elementary ID6923 022BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$7,270

Application Date: 8/20/2019

Resolution: Board ratification that Murphy Elementary be awarded \$7,270 in Building Renewal Grant funding to replace a 4-ton HVAC unit on Building(s) 1014 at William R Sullivan Elementary School (project number 070421103-1014-022BRG). This includes \$660 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 26. Payson Unified ID8483 020BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$42,655 Application Date: 1/23/2020

Resolution: Board ratification that Payson Unified be awarded \$42,655 in Building Renewal Grant funding to replace six heat pump units on classrooms in Building(s) 1034 at Payson High School (project number 040210201-1034-020BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 27. Pine Strawberry Elementary ID8468 008BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$2,750  
Application Date: 1/15/2020

Resolution: Board ratification that Pine Strawberry Elementary be awarded \$2,750 in Building Renewal Grant funding to repair a 10-ton HVAC unit serving Building(s) 1001 at Pine Strawberry Elementary School (project number 040312001-1001-008BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 28. Pine Strawberry Elementary ID8469 007BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$4,026  
Application Date: 1/15/2020

Resolution: Board ratification that Pine Strawberry Elementary be awarded \$4,026 in Building Renewal Grant funding to repair a 10-ton HVAC unit on Building(s) 1002 at Pine Strawberry Elementary School (project number 040312001-1002-007BRG). This includes \$400 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 29. Ray Unified ID8545 038BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$10,495  
Application Date: 2/4/2020

Resolution: Board ratification that Ray Unified be awarded \$10,495 in Building Renewal Grant funding to replace walk-in freezer components on Building(s) 1015 at Ray Elementary School (project number 110203101-1015-038BRG). This includes \$943 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 30. San Simon Unified ID7293 012BRG EA Critical - HVAC (Liaison: Monreal) Award Amount: \$5,778  
Application Date: 11/18/2019

Resolution: Board ratification that San Simon Unified be awarded \$5,778 in Building Renewal Grant funding to replace the heater on Building(s) 1005 at San Simon School (project number 020218001-1005-012BRG). This includes \$525 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 31. Show Low Unified ID8444 030BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$10,528  
Application Date: 1/10/2020

Resolution: Board ratification that Show Low Unified be awarded \$10,528 in Building Renewal Grant funding to replace a boiler on Building(s) 1001 at Show Low Junior High School (formerly Show Low Intermediate School) (project number 090210225-1001-030BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 32. Solomon Elementary ID7380 011BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$26,462  
Application Date: 12/10/2019

Resolution: Board ratification that Solomon Elementary be awarded \$26,462 in Building Renewal Grant funding to replace gym evaporative coolers with HVAC on Building(s) 1006 at Solomon Elementary School (project number 050305101-1006-011BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 33. Thatcher Unified ID7362 034BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$8,810  
Application Date: 12/11/2019

Resolution: Board ratification that Thatcher Unified be awarded \$8,810 in Building Renewal Grant funding to replace the 5-ton HVAC unit serving Building 1001 at Thatcher Elementary School (project number 050204101-1001-034BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 34. Bullhead City Elementary ID7158 086BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$4,587  
Application Date: 10/15/2019

Resolution: Board ratification that Bullhead City Elementary be awarded \$4,587 in Building Renewal Grant funding for gas line repair on Building 1001 at Desert Valley Elementary School (project number 080415105-1001-086BRG). This includes \$417 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 35. Casa Grande Elementary ID7083 083BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$8,780  
Application Date: 9/26/2019

Resolution: Board ratification that Casa Grande Elementary be awarded \$8,780 in Building Renewal Grant funding to repair the underground sewer serving Building(s) 1001 at Cholla Elementary School (project number 110404107-1001-083BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 36. Crane Elementary ID8555 071BRG EA Critical - Plumbing (Liaison: Gandhi) Award Amount: \$2,566  
Application Date: 2/5/2020

Resolution: Board ratification that Crane Elementary be awarded \$2,566 in Building Renewal Grant funding to replace the main fire water line on Building(s) 1001 at Crane Middle School (project number 140413003-1001-071BRG). This includes \$200 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 37. Creighton Elementary ID7280 029BRG EA Critical - Plumbing (Liaison: Monreal) Award Amount: \$6,573  
Application Date: 11/20/2019

Resolution: Board ratification that Creighton Elementary be awarded \$6,573 in Building Renewal Grant funding to replace the water heater in Building(s) 1030 at Papago School (project number 070414170-1030-029BRG). This includes \$598 in contingency that will only be used with SFB staff written approval. The district contribution is \$4,508 due to excluded space or 43%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 38. Dysart Unified ID6956 032BRG EA Critical -Plumbing (Liaison: Vassar) Award amount \$8,424 Application Date: 11/25/2019

Resolution: Board ratification that Dysart Unified be awarded \$8,424 in Building Renewal Grant funding to replace a water heater in Building(s) 1002 at Cimarron Springs Elementary (project number 070289112-1002-032BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 39. Lake Havasu Unified ID8441 114BRG EA Critical - Plumbing (Liaison: Monreal) Award Amount: \$14,000  
Application Date: 1/9/2020

Resolution: Board ratification that Lake Havasu Unified be awarded \$14,000 in Building Renewal Grant funding to repair an underground hot water loop on Building(s) 1003 at Lake Havasu High School (project number 080201207-1003-114BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 40. Litchfield Elementary ID7369 058BRG EA Critical - Plumbing (Liaison: Vassar) Award Amount \$3,740  
Application Date: 12/9/2019

Resolution: Board ratification that Litchfield Elementary be awarded \$3,740 in Building Renewal Grant funding to replace a compressor on a 10-ton HVAC unit serving the kitchen in Building(s) 1003 at L. Thomas Heck Middle School (project number 070479112-1003-058BRG). This includes \$340 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 41. Madison Elementary ID7046 007BRG EA Critical - Plumbing (Liaison: Vassar) Award amount \$14,147  
Application Date: 9/18/2019

Resolution: Board ratification that Madison Elementary be awarded \$14,147 in Building Renewal Grant funding to replace two backflow preventers at Madison Rose Lane School. This includes \$1,300 in contingency that will only be used with SFB staff written approval. The district contribution is \$1,588 due to excluded space or 11%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 42. Mesa Unified ID8599 117BRG EA Critical - Plumbing (Liaison: Monreal) Award Amount: \$19,080 Application Date: 2/20/2020

**ST recused himself from this vote because he is an employee of Mesa Unified.**

Board ratification that Mesa Unified be awarded \$19,080 in Building Renewal Grant funding to repair the primary water supply line on Building(s) 1001 at Rhodes Junior High School (project number 070204257-1001-117BRG). This includes \$3,180 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sean McCarthy, Tom Rushin

Abstain: Scott Thompson

Action (Consent): 43. Murphy Elementary ID7346 003EP EA Critical - Plumbing (Liaison: Vassar) Award Amount: \$19,920  
Application Date: 12/2/2019

Resolution: Board ratification that Murphy Elementary be awarded \$19,920 in Emergency Deficiencies Correction funding to repair the primary water line on Building(s) 1001 at District Warehouse (project number 07042103D-1001-003EP). This includes

\$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 44. Tempe Elementary ID8554 032BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$8,111  
Application Date: 2/4/2020

Resolution: Board ratification that Tempe Elementary be awarded \$8,111 in Building Renewal Grant funding to replace a water heater on Building(s) 1008 at Connolly Middle School (project number 070403144-1008-032BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 45. Tolleson Union ID8561 020BRG Critical - Plumbing (Liaison: Kennon) Award Amount: \$1,646  
Application Date: 2/7/2020

Resolution: Board ratification that Tolleson Union be awarded \$1,646 in Building Renewal Grant funding to replace a water heater in Building(s) 1009 at LaJoya Community High School (project number 070514203-1009-020BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 46. Tucson Unified ID7421 120BRG EA Critical - Plumbing (Liaison: Gandhi) Award Amount: \$44,860  
Application Date: 12/19/2019

Resolution: Board ratification that Tucson Unified be awarded \$44,860 in Building Renewal Grant funding to repair a water line break on Building(s) 1001 at Cholla High School (project number 100201615-1001-120BRG). This includes \$5,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 47. Thatcher Unified ID7364 035BRG EA Critical - Special Systems (Liaison: Kennon) Award Amount: \$1,165  
Application Date: 12/13/2019

Resolution: Board ratification that Thatcher Unified be awarded \$1,165 in Building Renewal Grant funding to repair the fire alarm serving Building 1001 at Thatcher High School (project number 050204200-1001-035BRG). This includes \$100 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject

to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 48. Willcox Unified ID6761 015BRG EA Critical - Special Systems (Liaison: Monreal) Award Amount: \$1,250  
Application Date: 2/6/2020

Resolution: Board ratification that Willcox Unified be awarded \$1,250 in Building Renewal Grant funding to assess the fire alarm panel serving Building(s) 1001, 1002, 1004, 1005, 1007, 1009, and 1010 at Willcox Middle School (project number 020213102-9999-015BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items - Executive Authorities

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

#### E. CONSENT AGENDA - Other

Action: 1. Amphitheater Unified ID8460 Critical - Roofing (Liaison: Morrison) Award Amount: \$2,540 Application Date: 1/15/2020

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 2. Amphitheater Unified ID8461 Critical - Roofing (Liaison: Morrison) Award Amount: \$8,855 Application Date: 1/15/2020

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 3. Amphitheater Unified ID8462 Critical - Roofing (Liaison: Morrison) Award Amount: \$8,205 Application Date: 1/15/2020

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 4. Round Valley Unified ID8429 Critical - Roofing (Liaison: Gandhi) Award Amount: \$17,208 Application Date: 2/11/2020  
Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 5. Globe Unified ID8592 Critical - Surfaces (Liaison: Norris) Award Amount: \$8,350 Application Date: 2/18/2020  
Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 6. Phoenix Elementary ID7222 Critical - HVAC (Liaison: Norris) Award Amount: \$6,460 Application Date: 10/30/2019  
Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 7. Santa Cruz Valley Unified ID6944 Critical - HVAC (Liaison: Gandhi) Award Amount: \$33,416 Application Date: 8/23/2019

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 8. Yuma Elementary ID7044 Critical - HVAC (Liaison: Morrison) Award Amount: \$6,970 Application Date: 9/19/2019  
Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 9. Yuma Elementary ID7047 Critical - HVAC (Liaison: Morrison) Award Amount: \$2,544 Application Date: 9/19/2019  
Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 10. Yuma Elementary ID7229 Critical - HVAC (Liaison: Morrison) Award Amount: \$4,818 Application Date: 11/1/2019  
Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 11. Yuma Elementary ID7298 Critical - HVAC (Liaison: Morrison) Award Amount: \$3,559 Application Date: 11/20/2019  
Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 12. Yuma Elementary ID8484 Critical - HVAC (Liaison: Morrison) Award Amount: \$2,855 Application Date: 1/23/2020  
Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 13. Yuma Union ID7212 Critical - HVAC (Liaison: Morrison) Award Amount: \$1,981 Application Date: 12/24/2019  
Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 14. Stanfield Elementary ID6651 Critical - Special Systems (Liaison: Norris) Award Amount: \$31,798 Application Date: 5/9/2019

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 15. Yuma Elementary ID7100 Critical - Special Systems (Liaison: Morrison) Award Amount: \$1,012 Application Date: 10/3/2019

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 16. Yuma Elementary ID7144 Critical - Special Systems (Liaison: Morrison) Award Amount: \$3,250 Application Date: 10/14/2019

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 17. Creighton Elementary ID8490 Critical - Special Equipment (Liaison: Monreal) Award Amount: \$1,366 Application Date: 1/24/2020

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 18. Topock Elementary ID8575 Critical - Special Equipment (Liaison: Morrison) Award Amount: \$339 Application Date: 2/12/2020

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 19. Yuma Elementary ID7162 Critical - Special Equipment (Liaison: Morrison) Award Amount: \$2,690 Application Date: 10/16/2019

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 20. Yuma Elementary ID7211 Critical - Special Equipment (Liaison: Morrison) Award Amount: \$2,690 Application Date: 10/24/2019

Motion to approve Consent Agenda Items - Other

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

F. ADJACENT WAYS VALIDATION - Consideration and possible vote to accept, reject or modify requests for Adjacent Ways Validation

Action: 1. Buckeye Elementary ID1261 (Liaison: Vassar) Validation Amount \$2,304,670 Application Date: 2/7/2020

Board validation of the Buckeye Elementary request ID1261 for Adjacent Ways expenditure for off-site work related to the construction of a new K-8 elementary school on agricultural land as a part of a new master-planned community. As part of the land donation agreement, the developer will be sharing the costs for off-site work adjacent to the school site. This request is for off-site work.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 2. Deer Valley Unified ID2325 (Liaison: Monreal) Validation Amount \$95,216 Application Date: 1/14/2020

**HL recused herself from this vote because her company is a vendor on this project.**

ST: Asked why were we recommending denial?

CM: Stated nothing in statute addresses storm drains on school property so SFB would have no authority to approve.

SM: Stated that staff puts a lot of work into reviewing Adjacent Ways projects.

RR: Stated that he also feels that this issue is not addressed specifically in statute.

CM: Stated that he agreed with RR's comment.

MH: Stated that the denial is because it's on school property only. When it's on school property there are limited and specific items listed in statute.

ST: Asked if we had anticipated this issue, would we have included it on list.

SM/CM: Stated the answer was no.

Board denial of Deer Valley Unified's request ID2325 for Adjacent Ways expenditure for a City of Phoenix requirement for a specific MAG detail for the dedicated storm drains (requiring the storm drains to be covered in slurry). This request is for on-site work.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Halleh Landon

Action: 3. Mesa Unified ID1322 (Liaison: Monreal) Validation Amount \$87,519 Application Date: 1/23/2020

**ST recused himself from this vote because he is an employee of Mesa Unified.**

Board validation of the Mesa Unified request ID1322 for Adjacent Ways expenditure to demo 23,845 square feet of existing asphalt, haul off excess materials, fine grade and compact asphalt, stripe as existing to repair the bus lane at Salk Elementary School. This request is for on-site work. SFB staff met with the district to discuss the details and agrees that this is a valid use of Adjacent Ways funding.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sean McCarthy, Tom Rushin

Abstain: Scott Thompson

G. CAPITAL PLAN REVIEW - Consideration and possible vote to accept, reject or modify Capital Plan requests

Action: 1. Benson Unified

SM: Benson just built new space, and he wanted to confirm that staff is saying that we don't project Benson will need more space. Asked if Benson could receive conceptual approval in the next couple of years?

KR: Stated that yes, this is accurate.

SM: Stated that if Benson experiences significant growth, they could reapply for conceptual approval.

JC: Stated a general comment about new schools. New schools open at end of a fiscal year of approval; not beginning.

Board approval of staff recommendation to deny conceptual approval for a K-4 school for 280 students to open in FY 26 for Benson Unified School District.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 2. Colorado City Unified

SM: Asked if FY24 would be the first round of funding for Colorado City Unified.

KR: Stated yes.

CW: Asked why staff's numbers go down while the district's projections over the same time period went up.

YM: Demographer stated that this difference of opinion occurs often where a district's projections differ from Staff. Stated that many times districts don't have a professional demographer on staff and unless they have proof of their numbers, SFB always approves demographer's projections.

SM: Asked why district's ADM is much larger than SFB.

YM: Stated she was not sure why district projections are so much higher.

RR: Asked why trend seems to be going down.

KR: Stated that decline is because district exceeded their excluded space threshold. As ADM grows, the threshold grows. If ADM decreases, threshold decreases.

Board approval of staff recommendation to conceptually approve a K-12 school for 149 students (002N) to open in FY 26 for Colorado City Unified District.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 3. Gadsden Elementary

Board approval of staff recommendation to conceptually approve additional K-6 space for 638 students (009N) to open in FY 27 for Gadsden Elementary District.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 4. Saddle Mountain Unified

1. Board approval of staff recommendation to conceptually approve additional K-8 space at an existing school for 250 students to open in FY 27 for Saddle Mountain Unified District.

2. Board approval of staff recommendation to conceptually approve a K-8 school for 750 students to open in FY 28 for Saddle Mountain Unified District.

3. Board approval of staff recommendation to conceptually approve additional 9-12 space at an existing school for 250 students to open in FY 25 for Saddle Mountain Unified District.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 5. Tolleson Union

KR: Stated that Tolleson accidentally made this request and it was not their intention to do so.

Board approval of staff recommendation to deny a 9-12 school for 2,400 students to open in FY 20 for Tolleson Union High School District.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

H. BUILDING RENEWAL GRANT REQUESTS - Supplemental - Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Action: 1. Buckeye Elementary 012BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$213,799 Application Date: 12/13/2018

Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$213,799 in Building Renewal Grant funding for roofing replacement on Building 1001 at Westpark (Project Number 070433103-1001-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 2. Dysart Unified 030BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$26,331 Application Date: 6/17/2019

Board approval of the staff recommendation that Dysart Unified be awarded an additional \$26,331 in Building Renewal Grant funding for professional services to correct weatherization Asante Preparatory Academy (formerly Dysart Learning Center (formerly Desert Moon)) (Project Number 070289126-9999-030BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an

estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 3. Paradise Valley Unified 014BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$29,500 Application Date: 7/10/2018

Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$29,500 in Building Renewal Grant funding for professional services for weatherization of Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1009 at Explorer Middle School (Project Number 070269177-9999-014BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 4. Wenden Elementary 003BRG Critical - HVAC (Liaison: Vassar) Award Amount: \$29,146 Application Date: 5/15/2018

Board approval of the staff recommendation that Wenden Elementary be awarded an additional \$29,146 in Building Renewal Grant funding to replace windows at Wenden Elementary School (Project Number 150419101-9999-003BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 5. Humboldt Unified 017BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$2,300 Application Date: 5/21/2018

SM: Asked why this project has been around so long.

MM: Stated that a lack of testing has been holding this up.

Board approval of the staff recommendation that Humboldt Unified be awarded an additional \$2,300 in Building Renewal Grant funding for HCM testing for roofing on Building 1011 at Liberty Traditional School (Project Number 130222134-1011-017BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 6. Casa Grande Union 032BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$55,525 Application Date: 2/25/2019

CW: Made staff aware that one of the attachments in this project for Casa Grande Union was for Safford. It had been placed in this project accidentally.

Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$55,525 in Building Renewal Grant funding to restore the roofs on Buildings 1001 and 1002 at Casa Grande Union High School (Project Number 110502001-9999-032BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 7. Eloy Elementary 008BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$5,800 Application Date: 6/13/2017  
Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$5,800 in Building Renewal Grant funding for structural assessment to address water intrusion issues at Curiel School (Project Number 110411103-9999-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 8. Crane Elementary 054BRG Critical - Special Systems (Liaison: Gandhi) Award Amount: \$3,562 Application Date: 11/26/2018

Board approval of the staff recommendation that Crane Elementary be awarded an additional \$3,562 in Building Renewal Grant funding to repair the intercom system on Building 1001 at Gary A. Knox Elementary (Project Number 140413108-1001-054BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 9. Crane Elementary 056BRG Critical - Special Systems (Liaison: Gandhi) Award Amount: \$971 Application Date: 11/26/2018

Board approval of the staff recommendation that Crane Elementary be awarded an additional \$971 in Building Renewal Grant funding to repair the intercom system at Salida Del Sol Elementary (Project Number 140413109-9999-056BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

#### I. BUILDING RENEWAL GRANT REQUESTS - Design - Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Action: 1. Fredonia-Moccasin Unified ID7333 Critical - HVAC (Liaison: Vassar) Award Amount: \$33,050 Application Date: 12/18/2019

Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded \$33,050 in Building Renewal Grant funding for professional services to convert four evaporative coolers to gas pack units on Building(s) 1001 at Fredonia High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

#### J. BUILDING RENEWAL GRANTS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Building Renewal Grant projects

Action: 1. Humboldt Unified 018BRG (Liaison: Morrison) Award Amount: \$2,122 Application Date: 11/14/2018

ST: Stated his concern about project cancellations over technicalities. He wants to be certain that districts are getting the word that their project is being recommended for cancellation. He feels board/staff have some responsibility to communicated this information to districts.

RR: Agrees this is an issue, as long as districts are notified, staff is justified in making its recommendations to the board.

Board approval of the staff recommendation that Humboldt Unified project number 130222125-9999-018BRG be canceled.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 2. Joseph City Unified 004BRG (Liaison: Norris) Award Amount: \$6,320 Application Date: 11/22/2016  
Board approval of the staff recommendation that Joseph City Unified project 090202002-9999-004BRG be cancelled.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 3. Joseph City Unified 005BRG (Liaison: Norris) Award Amount: \$3,200 Application Date: 11/22/2016  
DN: Stated that she has been in constant communication with the district about the recommended cancellation of this project. Stated that district completed the project but can't find paperwork and there was no project activity which creates a cancellation recommendation and not a closeout.

Board approval of the staff recommendation that Joseph City Unified project 090202001-1001-005BRG be cancelled.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

#### K. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

#### L. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

CW: Stated she would like update on Udall bill.

AT: Stated that as he becomes aware of information, he will share it with board.

ST: Asked if the policy change to no longer give conditional approvals to BRG projects until supplemental funding is appropriated by the legislature is being communicated properly to the districts.

AT: Stated that he was speaking today at AASBO and will create an advisory committee to make sure important items are properly shared with districts.

ST: Stated that he appreciates any help staff can give districts to understand policy changes.

AT: Stated that once the process at legislature plays out, he will have more info to provide districts.. and.. staff and ADOA is communicating with districts regularly and will continue to do so.

#### M. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board

Adelmo sandoval, Nogales Unified Business Manager: Expressed his concern over recent notification of projects that the SFB is closing. Roofing projects have been approved but the accompanying HVAC projects have been closed. Stated that his district just received notification yesterday that these projects were closed. He believes both projects must go together, so if one is open; the other should be also. He asked the board to reconsider its action to close the HVAC projects at Nogales.

Cyndie Mattox, Winslow Unified Superintendent: Expressed her concern that several facilities needs at her district are not being met and Winslow needs BRG funding immediately. Stated she has 3 buildings leaking terribly and crews can't keep tiles on the ceiling. Stated that a district boiler in the gym is broken and all hot water for that building is out. Expressed concern about staff assigning her district a new liaison and she wants more help in obtaining BRG funding to get Winslow buildings fixed.

Michael Robert, Osborn Elementary Superintendent: Expressed concern why his district cannot get on a board agenda. Stated that a project has gone out to bid and district was assured by SFB staff that the project would be on the January agenda. District wasn't on the January agenda and the same problem occurred again in February and March. The district feels they should have been on any of those three agendas and asked the board for help because they don't know if the contractors will still honor their bids. Stated they don't understand what the problem is that's causing them to fail to appear on a board agenda. SM directed staff to continue discussions with Osborn Elementary and help find a solution.

#### N. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

SM adjourned the meeting at 11:29 AM.

APPROVED BY THE SCHOOL FACILITIES BOARD ON:

  
Sean McCarthy (Apr 1, 2020)

CHAIR

4-1-20

DATE

# March2020 SFB\_Board Minutes DRAFT

Final Audit Report

2020-04-02

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